

April 13, 2009

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger, Steve Roberts and Keith Olsen. Also present was Deputy County Clerk Marla Hathhorn. County Attorney Kevin Hill was present for a portion of the meeting. Warren Ploeger opened the meeting at 8:00 a.m.

PAYROLL

The April 8, 2009 payroll was approved as follows:

General	\$46,605.20
Road & Bridge	11,508.78
Election	1,245.77
Appraiser	4,698.46
Noxious Weed	1,135.75
ACC	7,389.95
JJCR	7,188.03
JJPR	1,348.16
Services for Elderly	2,948.75
Solid Waste	2,685.31
Court Trustee	8,124.56
Special MVT	1,044.88
Employee Ben FICA	5,223.72
Employee Ben KPERS	3,379.05
State Unemploy/Work Comp	-505.60
Insurance	-2,318.46
TOTAL	\$101,702.31

SHERIFF

Sheriff John Merchant reported that there are currently 13 inmates at the Brown County Jail, with 1 from Johnson County. Merchant reported on several reports of burglaries and thefts in the County in recent weeks. Merchant urged Brown County residents to report any suspicious activity, including strange vehicles. Merchant also discussed telephone calls requesting personal information; the Sheriffs Department should be contacted and no personal information should be given out over the telephone.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners and Sheriff John Merchant present. Seconded by Steve Roberts. Motion carried. Closed 8:11 a.m. Opened 8:21 a.m. No binding action was taken.

SHERIFF VEHICLE BID OPENING

Sheriff John Merchant was present for the bid opening on a Sheriff's Department Crown Victoria. Bids were as follows:

Stan Enyart with a bid of \$450; Laurie Cavin with a bid of \$650; Yousef Dabbagh with a bid of \$869; and Bay Ridge Motors of Staten Island, New York, with a bid of \$1,155.

Motion by Keith Olsen to accept bid of Bay Ridge Motors for \$1,155. Seconded by Steve Roberts. Motion carried.

TAX SALE

County Attorney Kevin Hill reported the County Tax Sale will be held on May 14, 2009, at 10 a.m. at the Brown County Courthouse.

JCAB/ACC

JCAB/ACC Director Venice Sloan presented an update on the yearly budgets.

EMERGENCY MANAGEMENT

Emergency Management Director Jennifer Ploeger discussed the Brown County Hazard Mitigation Plan. Ploeger reported that five emergency light applications had been requested so far.

An Emergency Management county wide exercise will be held in September in compliance with the state regulations.

A grant has been applied for radio controlled storm sirens for the cities of Willis, Morrill, Reserve, Robinson and Hamlin.

TRASH PICKUP

Commissioner Roberts requested that Extension Agent Jennifer Ploeger look into trash pickup around the Bruning Park area be considered as a 4-H project. Ploeger checked the 4-H calendar and set the trash pickup for Tuesday April 21st.

JAIL CONSTRUCTION PROJECT OVERSEER

The five candidates for Jail Construction Project Overseer were reviewed, with no decision being made at this time.

RESOLUTION #09-10

Motion by Steve Roberts to pass Resolution #09-10, which proclaims April as Fair Housing Month. Seconded by Keith Olsen. Motion carried.

CUSTODIAN

Head Custodian Buzz Siebenmorgen reported that the air handler for the first floor has been ordered. Siebenmorgen presented an estimate from Waldinger's for a Courthouse employee ice machine. Commissioner Roberts will research various sizes and brands of ice machines.

MINUTES

Motion by Steve Roberts to approve the April 6, 2009 minutes. Seconded by Keith Olsen. Motion carried.

Motion by Steve Roberts to approve the April 10, 2009 minutes. Seconded by Keith Olsen. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:40 a.m. The next meeting will be held Monday April 20, 2009.